



## **NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the **Thirteenth Annual General Meeting** of the Members of **Tipping Mr Pink Private Limited** ("the Company") will be held on **Tuesday, 30<sup>th</sup> September, 2025** at 09:00 a.m. (IST) at registered office of the Company at H 45, Block - H, Connaught Place, New Delhi - 110001 to transact the following business:

### **ORDINARY BUSINESS:**

#### **1. TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORT OF THE AUDITORS AND DIRECTORS THEREON FOR FY 2024-25**

To discuss and consider the audited statement of profit and loss and cash flow statement of the Company for the year ended on 31<sup>st</sup> March 2025 and the balance sheet as on that date together with schedules and notes annexed thereto and the report of the Auditors and Directors thereon and, if thought fit, to pass, with or without modification, the following resolution as an **ordinary resolution**:

"**RESOLVED THAT** the audited balance sheet as on 31<sup>st</sup> March 2025, the statement of profit and loss for the year ended on that date along with Cash Flow Statement as at 31<sup>st</sup> March 2025, together with schedules and notes annexed thereto and the report of the Auditors and Directors thereon, as circulated to the members and also placed before the meeting, be and is hereby received, approved and adopted."

**By order of the Board of Directors of  
For Tipping Mr Pink Private Limited**

**Kabirjeet Singh**  
**Managing Director & Chief Executive Officer**  
**DIN: 03559313**  
**Address: House No. GH-16, Celebrity Homes, Near**  
**Ansai Plaza, Palam Vihar, Gurugram, Haryana-122017**  
**Place: Gurugram**  
**Date: 08.09.2025**

**NOTES:**

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote instead of himself/ herself and the proxy need not be a member of the company. A blank form of proxy is enclosed which, if used, should be submitted to the company at the registered office, not less than 48 hours before the commencement of the annual general meeting.**
2. Kindly bring your copies of Notice to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members are requested to notify their change of address, if any to the Company immediately.
6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered office of the Company during the normal business hours (9:00 a.m. to 6:00 p.m.) on all working days, except Saturdays upto and including the date of Annual General Meeting of the Company.
7. The route map of the venue of the Meeting is enclosed and forms part of Notice of this meeting.
8. In Case of any concern, you can reach out at **+91 8448351200.**

**Form No. MGT-11**

**Proxy form**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**Name of the Company:** Tipping Mr Pink Private Limited

**Registered office:** H-45, Block -H, Connaught Circus, New Delhi-110001

**CIN:** U55101DL2012PTC238232

Name of the member(s):	
E-mail Id:	
Folio No.	

I/We, being the member(s) of **Tipping Mr Pink Private Limited** holding ..... shares of the above-named company, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature: ....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature: .....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Thirteenth Annual General Meeting** of Members of the Company, to be held on **Tuesday, 30<sup>th</sup> September, 2025 at 09:00 a.m. (IST)** at H 45, Block - H, Connaught Place, New Delhi – 110001, and at any adjournment thereof in respect of such resolution as indicated below:

1. To adopt the Audited Financial Statements of the Company and the report of the Auditors and Directors thereon for FY 2024-25

Signed this ..... day of..... 2025

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue  
Stamp

***Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.***

**Attendance Slip**

Time :  
Place :

**FULL NAME OF THE FIRST SHAREHOLDER:**

Joint shareholders, if any:  
Father's/Husband name:  
Address in full:

**FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY**

I/We hereby record my /our attendance at the **Thirteenth Annual General Meeting** ("AGM") of Members of the Company, held on **Tuesday, 30<sup>th</sup> September, 2025** at 09:00 a.m. (IST) at H 45, Block - H, Connaught Place, New Delhi - 110001

Folio No.:

No of shares held:

Signature of the Member/Proxy/Authorized Representative \_\_\_\_\_

## ROUTE MAP FOR THE VENUE OF 13<sup>TH</sup> AGM

